

NTCAPR, NTCAPR, CONVERTED, CredAdd, AddChg

**United States Bankruptcy Court
District of Massachusetts (Worcester)
Bankruptcy Petition #: 12-40944**

Assigned to: Judge Melvin S. Hoffman
Chapter 7
Previous chapter 11
Voluntary
Asset

Date filed: 03/15/2012
Date converted: 04/11/2012
341 meeting: 06/13/2012

Debtor represented **Alan L. Braunstein**
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Trustee represented **Joseph H. Baldiga**
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Filing Date	#	Docket Text
05/19/2014	<u>545</u> (2 pgs)	Order dated 5/19/2014 Re: <u>540</u> Motion filed by Trustee Joseph H. Baldiga to Limit Notice [Re: <u>535</u> Stipulation, <u>538</u> Motion to Compromise]. GRANTED. See Order for Full Text. (ab) (Entered: 05/19/2014)
05/16/2014	<u>544</u> (7 pgs)	Motion filed by Trustee Joseph H. Baldiga to Approve [Re: <u>535</u> Stipulation]. (Murphy, Jessica) (Entered: 05/16/2014)
05/16/2014	<u>543</u> (8 pgs)	DISREGARD; Answer to Complaint with certificate of service filed by Marshall Ellison. (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. Docketed in Wrong Case. See Adversary Proceeding 14-4026. (jk). (Entered: 05/16/2014)
05/16/2014	<u>542</u> (8 pgs)	DISREGARD; Answer to Complaint with certificate of service filed by Kay Ellison. (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. Docketed in Wrong Case. See Adversary Proceeding 14-4024. (jk). (Entered: 05/16/2014)
05/16/2014	<u>541</u> (7 pgs)	Certificate of Service (Re: <u>535</u> Stipulation, <u>538</u> Motion to Compromise, <u>540</u> Motion to Limit/Shorten Notice) filed by Trustee Joseph H. Baldiga (Murphy, Jessica) (Entered: 05/16/2014)
	<u>540</u>	Motion filed by Trustee Joseph H. Baldiga to Limit

	(5 pgs)	Notice [Re: <u>535</u> Stipulation, <u>538</u> Motion to Compromise]. (Murphy, Jessica) (Entered: 05/16/2014)
05/16/2014		Receipt of filing fee for Motion for Withdrawal of Reference(12-40944) [motion,mwdref] (176.00). Receipt Number 13774604, amount \$ 176.00 (re: Doc# <u>536</u>) (U.S. Treasury) (Entered: 05/16/2014)
05/16/2014		Receipt of filing fee for Motion for Withdrawal of Reference(12-40944) [motion,mwdref] (176.00). Receipt Number 13774604, amount \$ 176.00 (re: Doc# <u>534</u>) (U.S. Treasury) (Entered: 05/16/2014)
05/16/2014	<u>539</u> (13 pgs)	DISREGARD; Motion filed by Interested Party Marshall Ellison to Dismiss Adversary Proceeding (Re: <u>474</u> Complaint) with certificate of service. (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. Docketed in Wrong Case. See Adversary Proceeding 14-4026(jk). (Entered: 05/16/2014)
05/16/2014	<u>538</u> (7 pgs)	DISREGARD; Motion filed by Trustee Joseph H. Baldiga to Approve Compromise Under Rule 9019. (Murphy, Jessica). Corrective Entry. Incorrect Docket Entry. Please Disregard. (jk). (Entered: 05/16/2014)
05/16/2014	<u>537</u> (11 pgs)	DISREGARD; Motion filed by Interested Party Kay Ellison to Dismiss Adversary Proceeding (Re: <u>472</u> Complaint) with certificate of service. (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. Docketed in Wrong Case. See Adversary Proceeding 14-4026. (jk). (Entered: 05/16/2014)
05/16/2014	<u>536</u> (11 pgs)	DISREGARD; Motion filed by Interested Party Marshall Ellison for Withdrawal of Reference with certificate of service. Fee Amount \$176 (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. Docketed in Wrong Case. See Adversary Proceeding 14-4026. (jk). (Entered: 05/16/2014)
05/16/2014	<u>535</u> (7 pgs; 2 docs)	Stipulation By Trustee Joseph H. Baldiga and Judy Tull of Settlement filed by Trustee Joseph H. Baldiga (Attachments: # <u>1</u> Exhibit A) (Murphy, Jessica) (Entered: 05/16/2014)
	<u>534</u>	DISREGARD; Motion filed by Interested Party Kay

	(11 pgs)	Ellison for Withdrawal of Reference with certificate of service. Fee Amount \$176 (Sheatsley, James) Corrective Entry. Incorrect Docket Entry. See Adversary Proceeding 14-4024. (jk). (Entered: 05/16/2014)
05/16/2014		
05/15/2014	<u>533</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>532</u> Order on Motion for Approval) Notice Date 05/15/2014. (Admin.) (Entered: 05/16/2014)
05/13/2014	<u>532</u> (1 pg)	Order dated 5/13/2014 Re: <u>507</u> Motion filed by Trustee Joseph H. Baldiga to Approve (Re: <u>506</u> Settlement Agreement ALLOWED. See Order for Full Text. (mbd) (Entered: 05/13/2014)
05/11/2014	<u>531</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>530</u> Order on Motion for Approval) Notice Date 05/11/2014. (Admin.) (Entered: 05/12/2014)
05/09/2014	<u>530</u> (1 pg)	Order dated 5/9/2014 Re: <u>502</u> Motion filed by Trustee Joseph H. Baldiga to Approve (Re: <u>501</u> Settlement Agreement of Horry County Department of Airports) ALLOWED. See Order for Full Text. (jk) (Entered: 05/09/2014)
05/08/2014	<u>529</u> (1 pg)	Order dated 5/8/2014 Re: <u>483</u> Motion filed by Trustee Joseph H. Baldiga for Order Approving Assignment and Settlement Agreement with Merrick Bank Corporation Regarding Claims Against Valley National Bank. ALLOWED. See Order for Full Text. (mbd) (Entered: 05/08/2014)
05/08/2014		Hearing Held Re: <u>483</u> Motion filed by Trustee Joseph H. Baldiga for Order Approving Assignment and Settlement Agreement with Merrick Bank Corporation Regarding Claims Against Valley National Bank. (mbd) (Entered: 05/08/2014)
05/05/2014	<u>528</u> (2 pgs)	Order dated 5/5/2014 Re: <u>526</u> Motion filed by Trustee Joseph H. Baldiga to Limit Notice [Re: <u>524</u> Stipulation, <u>525</u> Motion to Approve] ALLOWED. See Order for Full Text. (jk). (Entered: 05/05/2014)
05/05/2014	<u>527</u> (7 pgs)	Certificate of Service (Re: <u>524</u> Stipulation, <u>525</u> Motion to Approve, <u>526</u> Motion to Limit/Shorten Notice) filed by Trustee Joseph H. Baldiga (O'Neil, Gina) (Entered: 05/05/2014)

NTCAPR

**United States Bankruptcy Court
District of Massachusetts (Worcester)
Adversary Proceeding #: 14-04026**

Assigned to: Judge Melvin S. Hoffman

Date Filed: 03/13/14

Lead BK Case: 12-40944

Lead BK Title: Southern Sky Air & Tours, LLC d/b/a

Direct Air

Lead BK Chapter: 7

Demand: \$300000000000

Nature[s] of Suit: 12 Recovery of money/property - 547 preference
13 Recovery of money/property - 548 fraudulent transfer
14 Recovery of money/property - other
72 Injunctive relief - other
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

Plaintiff

**Joseph H. Baldiga, Chapter 7 Trustee of the
Bankruptcy Estate of Southern Sky Air &
Tours, LLC d/b/a Direct Air**

represented by **Jessica E. Murphy**

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V.

Defendant

Ed Warneck
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represented by **Ed Warneck**
PRO SE

Defendant

Stanley Marshall Ellison
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represented by **Joseph B. Collins**
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Filing Date	#	Docket Text
05/19/2014	<u>28</u> (2 pgs)	Hearing Scheduled for 6/16/2014 at 09:30 AM at Worcester Courtroom 3 - MSH. Objections Due 6/12/2014 at 04:30 PM on <u>26</u> Motion of Defendant Stanley Marshall Ellison to Dismiss Several of the Counts of the Complaint. (hm) (Entered: 05/19/2014)
05/16/2014		Receipt of filing fee for Motion for Withdrawal of Reference(14-04026) [motion,mwdref] (176.00). Receipt Number 13775041, amount \$ 176.00 (re: Doc# <u>25</u>) (U.S. Treasury) (Entered: 05/16/2014)
05/16/2014	<u>27</u> (8 pgs)	Answer to Complaint with certificate of service filed by Stanley Marshall Ellison. (Sheatsley, James) (Entered: 05/16/2014)
05/16/2014	<u>26</u> (13 pgs)	Motion filed by Defendant Stanley Marshall Ellison to Dismiss Adversary Proceeding (Re: <u>1</u> Complaint) with certificate of service. (Sheatsley, James) (Entered: 05/16/2014)
05/16/2014	<u>25</u> (11 pgs)	Motion filed by Defendant Stanley Marshall Ellison for Withdrawal of Reference with certificate of service. Fee Amount \$176 (Sheatsley, James) (Entered: 05/16/2014)
05/09/2014	<u>24</u> (1 pg)	Court Certificate of Mailing. (Re: <u>23</u> Order on Motion to Extend) (jk) (Entered: 05/09/2014)
05/09/2014	<u>23</u> (1 pg)	Order dated 5/9/2014 Re: <u>22</u> Assented to Motion filed by Defendant Stanley Marshall Ellison to Extend Time to Answer [Re: <u>1</u> Complaint] GRANTED. See Order for Full Text. (jk) (Entered: 05/09/2014)
	<u>22</u> (7 pgs)	Assented to Motion filed by Defendant Stanley Marshall Ellison to Extend Time to Answer [Re: <u>1</u>]

05/09/2014		Complaint] with Request for Expedited Determination with certificate of service. (jk) (Entered: 05/09/2014)
04/18/2014	<u>21</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>19</u> Order on Motion to Appear pro hac vice) Notice Date 04/18/2014. (Admin.) (Entered: 04/19/2014)
04/18/2014	<u>20</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>18</u> Order on Motion to Extend) Notice Date 04/18/2014. (Admin.) (Entered: 04/19/2014)
04/16/2014	<u>19</u> (1 pg)	Endorsed Order Dated 4/16/14 Granting <u>12</u> Motion filed by Defendant Stanley Marshall Ellison (Motion for Admission Pro Hac Vice of James R. Sheatsley). ALLOWED. (mbd) (Entered: 04/16/2014)
04/16/2014		Receipt Number 1BST043132, Fee Amount \$100.00 Re: <u>13</u> James R. Sheatsley - Notice of Fee Due (Pro Hac Vice) (Houatchanthara, M) (Entered: 04/16/2014)
04/16/2014	<u>18</u> (1 pg)	Endorsed Order Dated 4/16/14 Granting <u>16</u> Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Defendant Stanley Ellison's Answer Deadline, with Request for Expedited Determination (5/9/14). ALLOWED. (mbd) (Entered: 04/16/2014)
04/15/2014	<u>17</u> (2 pgs)	Certificate of Service (Re: <u>14</u> Certificate of Service, <u>15</u> Affidavit/Declaration, <u>16</u> Motion to Extend) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>16</u> (4 pgs)	Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Defendant Stanley Ellison's Answer Deadline, with Request for Expedited Determination <i>(ASSENTED-TO) with proposed Order</i> (Murphy, Jessica) (Entered: 04/15/2014)
	<u>15</u> (4 pgs; 2 docs)	Affidavit of James R. Sheatsley (Re: <u>1</u> Complaint, <u>2</u> Summons Issued, <u>9</u> Order To Set Hearing) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the

04/15/2014		Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Attachments: # <u>1</u> Declaration of Electronic Filing) (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>14</u> (2 pgs)	Certificate of Service (<i>SUPPLEMENTAL</i>) <i>Stanley Ellison</i> (Re: <u>1</u> Complaint, <u>2</u> Summons Issued) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)
04/08/2014	<u>13</u> (1 pg)	Notice of Fee Due (Pro Hac Vice) James R. Sheatsley - PHV Fee Due 4/18/2014. (Re: <u>12</u> Motion to Appear pro hac vice filed by Defendant Stanley Marshall Ellison) (Houatchanthara, M) (Entered: 04/08/2014)
04/08/2014	<u>12</u> (9 pgs)	Motion filed by Defendant Stanley Marshall Ellison (Motion for Admission Pro Hac Vice of James R. Sheatsley) with certificate of service. (mbd) (Entered: 04/08/2014)
04/01/2014		BNC Returned Mail Re: <u>9</u> Order To Set Hearing returned to the Court as undeliverable. Invalid address for Stanley Marshall Ellison, 5601 North Ocean Blvd., Unit B-208, Myrtle Beach, SC 29577-2345. (jr) (Entered: 04/01/2014)
03/22/2014	<u>11</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>9</u> Order To Set Hearing) Notice Date 03/22/2014. (Admin.) (Entered: 03/23/2014)
03/21/2014	<u>10</u> (4 pgs)	Notice of <i>Suggestion of Bankruptcy of Ed Warneck</i> with certificate of service filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 03/21/2014)
03/20/2014	<u>9</u> (2 pgs)	Order Authorizing Temporary Restaining Order Against Stanley Marshall Ellison dated 3/20/14 RE: <u>3</u> Motion for Preliminary Injunction filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air. AN EVIDENTIARY HEARING IS SCHEDULED FOR JUNE 16, 2014 AT 9:30AM. (jk) (Entered: 03/20/2014)
		Hearing Held (Re: <u>3</u> Motion filed by Plaintiff Joseph

03/20/2014		H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction. (jk) (Entered: 03/20/2014)
03/20/2014	<u>8</u> (4 pgs)	Notice of Appearance and Request for Notice by Joseph B. Collins with certificate of service filed by Defendant Stanley Marshall Ellison (Collins, Joseph) (Entered: 03/20/2014)
03/17/2014	<u>7</u> (2 pgs)	Supplemental Certificate of Service of Notice of Hearing (Re: <u>3</u> Motion for Preliminary Injunction) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 03/17/2014)
03/16/2014	<u>6</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>5</u> Order To Set Hearing) Notice Date 03/16/2014. (Admin.) (Entered: 03/17/2014)
03/14/2014	<u>5</u> (1 pg)	Endorsed Order Dated 3/14/14 Regarding: <u>3</u> Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction. AN EMERGENCY HEARING IS SCHEDULED FOR THURSDAY, MARCH 20, 2014 AT 1:30 P.M. MOVANT TO PROVIDE NOTICE FORTHWITH AND FILE A CERTIFICATE OF SERVICE WITH THE COURT. (mbd) (Entered: 03/14/2014)
03/14/2014	<u>4</u> (2 pgs)	Summons Service Executed on Stanley Marshall Ellison 3/14/2014; Ed Warneck 3/14/2014 (Murphy, Jessica) (Entered: 03/14/2014)
03/14/2014	<u>3</u> (14 pgs)	Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction <i>with Proposed Order</i> with certificate of service (Murphy, Jessica) (Entered: 03/14/2014)
03/13/2014	<u>2</u> (2 pgs)	Summons Issued on Stanley Marshall Ellison; Answer Due 4/14/2014; Ed Warneck; Answer Due 4/14/2014. (jk) (Entered: 03/13/2014)
		Receipt of filing fee for Complaint(14-04026) [cmp,cmp] (293.00). Receipt Number 13597562,

03/13/2014		amount \$ 293.00 (re: Doc# <u>1</u>) (U.S. Treasury) (Entered: 03/13/2014)
03/13/2014	1 (32 pgs)	Adversary case 14-04026. Complaint by Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air against Ed Warneck, Stanley Marshall Ellison. Fee Amount \$293. Nature of Suit(12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)))(Murphy, Jessica) (Entered: 03/13/2014)

PACER Service Center			
Transaction Receipt			
05/20/2014 09:03:17			
PACER Login:	gs0033	Client Code:	
Description:	Docket Report	Search Criteria:	14-04026 Fil or Ent: filed Doc From: 0 Doc To: 99999999 Format: html Page counts for documents: included
Billable Pages:	3	Cost:	0.30

NTCAPR, AWDISCH

United States Bankruptcy Court
District of Massachusetts (Worcester)
Adversary Proceeding #: 14-04024

Assigned to: Judge Melvin S. Hoffman

Date Filed: 03/13/14

Lead BK Case: 12-40944

Lead BK Title: Southern Sky Air & Tours, LLC d/b/a

Direct Air

Lead BK Chapter: 7

Demand: \$30000000000

Nature[s] of Suit: 12 Recovery of money/property - 547 preference
13 Recovery of money/property - 548 fraudulent transfer
14 Recovery of money/property - other
72 Injunctive relief - other
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

Plaintiff

Joseph H. Baldiga, Chapter 7 Trustee of the
Bankruptcy Estate of Southern Sky Air &
Tours, LLC d/b/a Direct Air

represented by **Jessica E. Murphy**

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V.

Defendant

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Defendant

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represented by **Joseph B. Collins**
(See above for address)

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Filing Date	#	Docket Text
05/19/2014	<u>34</u> (2 pgs)	Hearing Scheduled for 6/16/2014 at 09:30 AM at Worcester Courtroom 3 - MSH. Objections Due 6/12/2014 at 04:30 PM on <u>32</u> Motion of Defendant Kay Ellison to Dismiss Adversary Proceeding. (hm) (Entered: 05/19/2014)
05/16/2014		Receipt of filing fee for Motion for Withdrawal of Reference(14-04024) [motion,mwdref] (176.00). Receipt Number 13775041, amount \$ 176.00 (re: Doc# <u>31</u>) (U.S. Treasury) (Entered: 05/16/2014)
05/16/2014	<u>33</u> (8 pgs)	Answer to Complaint with certificate of service filed by Kay Ellison. (Sheatsley, James) (Entered: 05/16/2014)
05/16/2014	<u>32</u> (14 pgs)	Motion filed by Defendant Kay Ellison to Dismiss Adversary Proceeding (Re: <u>1</u> Complaint) with certificate of service. (Sheatsley, James) (Entered: 05/16/2014)
05/16/2014	<u>31</u> (11 pgs)	Motion filed by Defendant Kay Ellison for Withdrawal of Reference with certificate of service. Fee Amount \$176 (Sheatsley, James) (Entered: 05/16/2014)
05/09/2014	<u>30</u> (1 pg)	Court Certificate of Mailing. (Re: <u>29</u> Order on Motion to Extend). (jk) (Entered: 05/09/2014)
05/09/2014	<u>29</u> (1 pg)	Order dated 5/9/2014 Re: <u>28</u> Assented to Motion filed by Defendant Kay Ellison to Extend Time to Answer Deadline, with Request for Expedited Determiniation [Re: <u>1</u> Complaint] GRANTED. See Order for Full Text. (jk) (Entered: 05/09/2014)
	<u>28</u> (7 pgs)	Assented to Motion filed by Defendant Kay Ellison to Extend Time to Answer Deadline, with Request for Expedited Determiniation [Re: <u>1</u> Complaint] with

05/09/2014		certificate of service. (jk) (Entered: 05/09/2014)
04/17/2014	<u>27</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>25</u> Order on Motion to Extend) Notice Date 04/17/2014. (Admin.) (Entered: 04/18/2014)
04/17/2014	<u>26</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>20</u> Order on Motion to Extend) Notice Date 04/17/2014. (Admin.) (Entered: 04/18/2014)
04/15/2014	<u>25</u> (1 pg)	Order Dated 4/15/14 Granting <u>23</u> Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Defendant Kay Ellison's Answer Deadline, with Request for Expedited Determination (5/9/14). See Order for Full Text. (mbd) (Entered: 04/15/2014)
04/15/2014	<u>24</u> (2 pgs)	Certificate of Service (Re: <u>21</u> Certificate of Service, <u>22</u> Affidavit/Declaration, <u>23</u> Motion to Extend) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>23</u> (4 pgs)	Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Defendant Kay Ellison's Answer Deadline, with Request for Expedited Determination <i>(ASSENTED-TO) with proposed Order</i> (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>22</u> (4 pgs; 2 docs)	Affidavit of James R. Sheatsley (Re: <u>1</u> Complaint, <u>2</u> Summons Issued, <u>10</u> Order To Set Hearing) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Attachments: # <u>1</u> Declaration of Electronic Filing) (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>21</u> (2 pgs)	Certificate of Service (<i>Supplemental</i>) Kay Ellison (Re: <u>1</u> Complaint, <u>2</u> Summons Issued) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)

04/15/2014	<u>20</u> (1 pg)	Order Dated 4/15/14 Granting <u>18</u> Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Judy Tull's Answer Deadline, with Request for Expedited Determination (5/9/14). See Order for Full Text. (mbd) (Entered: 04/15/2014)
04/15/2014	<u>19</u> (2 pgs)	Certificate of Service (Re: <u>16</u> Certificate of Service, <u>17</u> Affidavit/Declaration, <u>18</u> Motion to Extend) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>18</u> (4 pgs)	Expedited Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air to Extend Judy Tull's Answer Deadline, with Request for Expedited Determination <i>with proposed Order</i> (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>17</u> (3 pgs; 2 docs)	Affidavit of Judy Tull (Re: <u>1</u> Complaint, <u>2</u> Summons Issued, <u>10</u> Order To Set Hearing) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Attachments: # <u>1</u> Declaration of Electronic Filing for Judy Tull) (Murphy, Jessica) (Entered: 04/15/2014)
04/15/2014	<u>16</u> (2 pgs)	Certificate of Service (<i>Supplemental</i>) for Judy Tull (Re: <u>1</u> Complaint, <u>2</u> Summons Issued) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 04/15/2014)
04/12/2014	<u>15</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>14</u> Order on Motion to Appear pro hac vice) Notice Date 04/12/2014. (Admin.) (Entered: 04/13/2014)
04/10/2014	<u>14</u> (2 pgs)	Order Dated 4/10/14 Granting <u>12</u> Motion filed by Defendant Kay Ellison (Motion for Admission Pro Hac Vice of James R. Sheatsley). See Order for Full Text. (mbd) (Entered: 04/10/2014)
		Receipt Number 1BST042957, Fee Amount \$100.00 Re: <u>13</u> James R. Sheatsley - Notice of Fee Due (Pro

04/08/2014		Hac Vice) (Houatchanthara, M) (Entered: 04/10/2014)
04/08/2014		BNC Returned Mail Re: <u>10</u> Order To Set Hearing returned to the Court by BNC as undeliverable. Invalid address for Judy Tull, 701 Skyler Street, Argyle, TX 76226-6500. (jr) (Entered: 04/08/2014)
04/08/2014	<u>13</u> (1 pg)	Notice of Fee Due (Pro Hac Vice) James R. Sheatsley - PHV Fee Due 4/18/2014. (Re: <u>12</u> Motion to Appear pro hac vice filed by Defendant Kay Ellison) (Houatchanthara, M) (Entered: 04/08/2014)
04/08/2014	<u>12</u> (9 pgs)	Motion filed by Defendant Kay Ellison (Motion for Admission Pro Hac Vice of James R. Sheatsley) with certificate of service. (mbd) (Entered: 04/08/2014)
04/01/2014		BNC Returned Mail Re: <u>10</u> Order To Set Hearing returned to the Court by USPS as undeliverable. Invalid address for Kay Ellison, 5601 North Ocean Blvd., Unit B-208, Myrtle Beach, SC 29577-2345. (jr) (Entered: 04/01/2014)
03/22/2014	<u>11</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>10</u> Order To Set Hearing) Notice Date 03/22/2014. (Admin.) (Entered: 03/23/2014)
03/20/2014	<u>10</u> (2 pgs)	Order Authorizing Temporary Restraining Order dated 3/20/14 RE: <u>3</u> Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction . AN EVIDENTIARY HEARING SCHEDULED FOR 6/16/2014 at 09:30 AM at Worcester Courtroom 3 - MSH. (jk) (Entered: 03/20/2014)
03/20/2014		Hearing Held Re: <u>3</u> Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction. (jk) (Entered: 03/20/2014)
03/20/2014	<u>9</u> (4 pgs)	Notice of Appearance and Request for Notice by Joseph B. Collins with certificate of service filed by Defendant Judy Tull (Collins, Joseph) (Entered: 03/20/2014)

03/20/2014	<u>8</u> (4 pgs)	Notice of Appearance and Request for Notice by Joseph B. Collins with certificate of service filed by Defendant Kay Ellison (Collins, Joseph) (Entered: 03/20/2014)
03/17/2014	<u>7</u> (2 pgs)	Supplemental Certificate of Service of Notice of Hearing (Re: <u>3</u> Motion for Preliminary Injunction) filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air (Murphy, Jessica) (Entered: 03/17/2014)
03/16/2014	<u>6</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (Re: <u>5</u> Order To Set Hearing) Notice Date 03/16/2014. (Admin.) (Entered: 03/17/2014)
03/14/2014	<u>5</u> (1 pg)	Endorsed Order Dated 3/14/14 Regarding: <u>3</u> Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction. AN EMERGENCY HEARING IS SCHEDULED FOR THURSDAY, MARCH 20, 2014 AT 1:30 P.M. MOVANT TO PROVIDE NOTICE FORTHWITH AND FILE A CERTIFICATE OF SERVICE WITH THE COURT. (mbd) (Entered: 03/14/2014)
03/14/2014	<u>4</u> (2 pgs)	Summons Service Executed on Kay Ellison 3/14/2014; Judy Tull 3/14/2014 (Murphy, Jessica) (Entered: 03/14/2014)
03/14/2014	<u>3</u> (14 pgs)	Motion filed by Plaintiff Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate of Southern Sky Air & Tours, LLC d/b/a Direct Air for Preliminary Injunction <i>with Proposed Order</i> with certificate of service (Murphy, Jessica) (Entered: 03/14/2014)
03/13/2014	<u>2</u> (2 pgs)	Summons Issued on Kay Ellison; Answer Due 4/14/2014; Judy Tull; Answer Due 4/14/2014. (jk) (Entered: 03/13/2014)
03/13/2014		Receipt of filing fee for Complaint(14-04024) [cmp,cmp] (293.00). Receipt Number 13597277, amount \$ 293.00 (re: Doc# <u>1</u>) (U.S. Treasury) (Entered: 03/13/2014)
	<u>1</u> (32 pgs)	Adversary case 14-04024. Complaint by Joseph H. Baldiga, Chapter 7 Trustee of the Bankruptcy Estate

03/13/2014	of Southern Sky Air & Tours, LLC d/b/a Direct Air against Judy Tull, Kay Ellison. Fee Amount \$293. Nature of Suit(12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)))(Murphy, Jessica) (Entered: 03/13/2014)
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